

SMITHVILLE AREA FIRE PROTECTION DISTRICT
REGULAR MEETING
June 25, 2024

The regular monthly meeting of the Smithville Area Fire Protection District was called to order by Chairman Jason Ekis at 7:00 p.m. Board members present were Jason Ekis, Brian Laybourne, Ken Wilson, and Ryan Larson.

The Pledge of Allegiance was recited.

REVIEW PREVIOUS MONTHS MINUTES:

The minutes of the May 28, 2024 regular meeting were approved with no changes and without objection.

TREASURER'S REPORT:

The Treasurer's Report for May 2024 will be filed for audit with no changes and without objection.

PRESIDENT'S REPORT: None.

CHIEF'S REPORT:

Chief Cline provided the Chief's report.

2 structure fires, total of 6 fire events. 90 medical emergencies. Total of 6 motor vehicle accidents. 4 hazardous conditions. 13 public assistance. 16 good intents. 10 false alarms. Total of 145 runs for the month; 685 for the year through the end of May.

Nothing under public education. 7 PR events. 1 inspection conducted. 3 plan reviews. 10 permits issued.

Training. Personnel did two days of life fire training at the Southern Platte Fire District training facility. 9 personnel attended the 40-hour pump operator course taught in-house by Captain Reilly. We had 12 personnel attended the leadership course hosted by Riverside Fire Department.

Chief Taggart set up a joint training session between SAFPD and NRAD on the Lucas device and integrating that into operations. 875 training hours for the month.

Maintenance. New pumper back in service after main seal replaced by Precision and will go to diesel shop this week for oil filter maintenance.

Administration. Fireworks inspections started on the 19th.

Met today with Clay County Sheriff's office dispatch, Platte County dispatch, NRAD talking about coordinated response to incidents on Smithville Lake

Capital improvement. Fire hose that was purchased has been put in service on two pumpers. 2-inch hose had to be reordered because it came in incorrectly. Two nozzles were put in service on two pumpers.

Chief Taggart is working on bids for upgrades to the training room AV equipment and computer equipment.

PUBLIC COMMENT: None.

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS:

1. CONSIDER FINAL APPROVAL OF 2023 FINANCIAL AUDIT REPORT

Chief Cline provides information to the Board and answers a question about "budget" versus "audit".

J. Ekis makes a motion to approve the final approval for the financial audit report of 2023. B. Laybourne seconded. Roll call vote: K. Wilson, yes. B. Laybourne, yes. R. Larson, yes. J. Ekis, yes. Motion carried.

NEXT BOARD MEETING:

The next regular meeting of the Board of Directors will be Tuesday, 23, 2024 at 7:00 p.m.

ADJOURNED:

J. Ekis made a motion to adjourn the regular meeting. Motion was seconded by B. Laybourne. Roll call vote: K. Wilson, yes. B. Laybourne, yes. R. Larson, yes. J. Ekis, yes. Motion carried. Adjourned at 7:10 p.m.

Respectfully,

/s/ Liebe Stevenson

LIEBE STEVENSON, C.C.R #1340

The meeting minutes were written by Liebe Stevenson, under the authority of the Board of Directors. These minutes are not official until read, approved and signed by a member of the Board.

Ryan Larson, Secretary

Date